

Directors
John Phillips
Nathaniel Tuck
James Taylor
John Tuttle
Eric Johnsen



Tommy Loflin
Chairman

Norman Winstead
Vice-Chairman

Brian Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

MEMORANDUM

TO: Directors
Economic Development Authority of Montgomery County, Virginia

FROM: Brian T. Hamilton, CEcD, Secretary/Treasurer

DATE: September 13, 2016

SUBJECT: MEETING NOTICE – September 20, 2016 – 11:30 A.M.

The monthly meeting of the Economic Development Authority of Montgomery County, Virginia, will be held on Tuesday, September 20, 2016 at 11:30 A.M. to 1:30 P.M. at the Montgomery County Government Center.

An agenda packet containing a tentative agenda for the meeting and a draft of the minutes from the regular meeting held on August 16, 2016 are attached. The treasurers' report will be available for review at the meeting.

Please plan to arrive on time so that we can begin the meeting promptly at 11:30 A.M., and call the Economic Development office (382-5732) if you are unable to attend.

Enclosure

cc: F. Craig Meadows
Marty McMahon
Angie Hill

DEPARTMENT OF ECONOMIC DEVELOPMENT

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AGENDA

Economic Development Authority of Montgomery County, Virginia Tuesday, September 20, 2016 The Montgomery County Government Center, Christiansburg, VA.

I. Opening Remarks

- * A. Declaration of a Quorum
- * B. Approval of Agenda
- C. Introduction of Guests

II. Consent Agenda

- * A. Approval of August 16, 2016 Meeting Minutes - **Exhibit Tab 1**
- * B. Review and Acceptance of the Treasurer's Report - **Exhibit Tab 2**

III. Closed Session

- * A. Into Closed Session – **Section 2.2-3711**

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

- 1. Falling Branch Corporate Park

(5) Discussion concerning a prospective business or industry or the Expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

- 1. Project 2016015
- 2. Project 2016028
- 3. Project 2016030
- 4. Project 2016033

- * B. Out of Closed Session
- * C. Certification of Closed Session

IV. General Business

- A. **TORC**
 - 1. Interior Building Expansion - **Exhibit Tab 3**
- B. **Technology Manufacturing**
 - 1. HVAC Unit Replacement – **Exhibit Tab 4**
- C. **Alternate Site Search Summary - **Exhibit Tab 5****
- D. **EDA Strategic Plan - **Exhibit Tab 6****

V. Economic Development Director's Report

- A. Existing Industry Update
- B. Marketing Update

VI. Announcements/Information - The date of the next meeting of the EDA will be **October 11, 2016**, and will begin at 11:30 A.M., at the Montgomery County Government Center, Christiansburg, VA.

VII. Adjourn